

Allocations Committee



Jared Vega, Chair

Wednesday, January 5, 2011
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

4041 North Central Avenue
14th Floor • Phoenix, AZ 85012-3329
(602) 506-6321 phone
(602) 372-8499 fax
PlanningCouncil@mail.maricopa.gov

Meeting Minutes

Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT	Cheri Tomlinson	AT	Debby Elliott <i>alt: Philip Seeger</i>	EX	Jared Vega	ALT	Maclovia Morales
ALT	Mary Rose Wilcox <i>alt: Mark Kezios</i>	AT	Randall Furrow	AT	Juan Carlos Perez		

Guests

Kim Eggert Shoana Anderson

Administrative Agent Staff

Rose Conner Georgina Lowe Jen Hawkins

Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

Copies of the documents provided to the participants of this meeting may be requested from Planning Council Support.

MEETING MINUTES *continued*

Determination of quorum

Randall Furrow determined that quorum was established with four of seven members present at approximately 5:05 pm.

Review of minutes and action items

Participants silently reviewed the summary minutes for the December 1, 2010 meeting. Juan Carlos Perez noted he should be listed as excused.

Administrative Agent update

Rose Conner provided the committee with a Part A program utilization report and discussed:

- The Part A grant is projected to be 6% below budget at the end of the grant year.
- The AA is preparing a carryover request for 5% of formula funds (\$282,000).
- The Oral Health, Primary Medical Care and Medical Case Management service categories will return funding - this funding makes up the \$282,000 carryover request.
- MAI carryover expected to be \$200,000. This will be requested in 2011 to implement new EIS strategies.
- The jail testing initiative is moving forward. Up to 20,000 tests could be conducted over the course of the grant year. This initiative, combined with the emergency room testing pilot being conducted in partnership with MIHS, has the potential to bring a large number of people into care or return them to care.

Rose answered general questions regarding the process to request carryover funding from HRSA.

Rose then provided an overview regarding the potential changes to AHCCCS eligibility, which may transition 1000+ clients to Ryan White Part A and/or ADAP/ADAP Assist.

Committee Chair Update

No update was provided.

Ryan White Part B/ADAP Update

Shoana Anderson related that ADAP should end their grant year with a surplus of funding, which will be used to purchase medications. Shoana noted that ADAP enrollment increased in November, 2010. The program is working to address eligibility certification issues identified by providers and clients.

MEETING MINUTES *continued*

The ADAP Assist program is moving forward, and has 71 clients that are ready to move to PCIP. Shoana discussed that Rob Bailey believes these clients could be accepted into the insurance program by February 1st, 2011. About 300 clients have been identified to transition to the program. There are still logistical issues to be resolved and communications strategies that need to be determined.

Cheri Tomlinson provided an overview of MIHS' efforts to serve PCIP clients.

Reallocations

Rose Conner discussed that the Part A program recommended the following reallocations:

Decreases

Outreach (support)	(\$7000)
Mental Health (core)	(\$9000)
Substance Abuse (core)	<u>(\$2000)</u>
Total decreases:	(\$18,000)

Increases

Legal Services (support)	+\$12,000
Nonmedical Case Management (support)	<u>+\$6000</u>
Total increases:	+\$18,000

Rose also reviewed the recommendations for the carryover funding request.

MOTION: Debby Elliott moved to forward a recommendation to the full Planning Council to request \$282,000 in carryover funds, to be used in the Oral Health Services service category for Oral Health care coordination and Direct Dental services. Juan Carlos Perez seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Cheri Tomlinson moved to forward a recommendation to the full Planning Council to approve the reallocations as presented by the Administrative Agent. Juan Carlos Perez.

DISCUSSION: None.

OUTCOME: The motion passed.

Jen Hawkins discussed that the Planning Council traditionally approves Rapid Reallocation Authority, which allows the Part A Program to redistribute funding at the end of the grant year to spend down as much of the Part A grant as possible. The following restrictions are typically built into the authority:

MEETING MINUTES *continued*

- Up to 10% of the current funding of a service category can be reallocated without prior Council approval
- Funds may only be reallocated from Core to Core categories, Supportive to Core categories, or Supportive to Supportive categories; any reallocations from Core to Supportive categories will require Council approval

MOTION: Cheri Tomlinson moved to forward a recommendation to the full Planning Council to approve Rapid Reallocations, as discussed. Debby Elliott seconded.

DISCUSSION: John Sapero asked for an expiration date to be included in the motion. Cheri Tomlinson and Debby Elliott agreed to an expiration date of May 28, 2011.

OUTCOME: The motion passed.

Determination of agenda items for the next meeting

In addition to recurring agenda items, the following agenda items were added:

Agenda Items

Reallocations

Action Items to be completed by the next meeting:

Task	Assigned To

Current Event Summaries

No comments were voiced.

MEETING MINUTES *continued*

Call to Public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:30 pm.